

**MEETING OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712**

9:00 A.M., FRIDAY, APRIL 3, 2009

AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For Information" or "For Discussion" may also be the subject of an "action" taken by the Board or a Committee at the same meeting.

1. DETERMINATION OF A QUORUM

2. PLEDGE OF ALLEGIANCE

3. ADDITIONAL ITEMS TO AGENDA

Determine the need to add items to the agenda. In order for the Board to add an item to the agenda it must make a determination that: (i). The item came to the attention of the Board after the posting of the agenda; (ii). That there is a need for immediate action to be taken by the Board. If these two tests are met, the Board may add the item in question to the agenda for consideration consistent with the provisions of the Brown Act.

4. PUBLIC COMMENT

5. CONSENT CALENDAR

Consent Calendar items are considered routine by the Board of Directors and will be adopted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Calendar and considered separately immediately following action on the remaining items.

A. MINUTES OF THE MEETING OF FEBRUARY 20, 2009

B. MINUTES OF THE SPECIAL MEETING OF THE SOUTHERN CALIFORNIA WATER REPLENISHMENT FINANCING CORPORATION OF FEBRUARY 20, 2009

6. CONVENE PUBLIC HEARING ON THE 2009-2010 PROPOSED REPLENISHMENT ASSESSMENT PER WATER CODE SECTION 60306

Staff Recommendation: Open the Public Hearing, provide opportunity for public comment, receive staff reports and testimony, and continue the Public Hearing to the next scheduled Board meeting.

7. WRD HISTORY REPORT

Staff Recommendation: For information.

8. **GENERAL MANAGER'S REPORT**
9. **DISTRICT COUNSEL REPORT**
10. **COMMITTEE REPORTS**
11. **AB 1234 COMPLIANCE REPORTS AND DIRECTORS' REPORTS**
12. **WRD BOARD MEETING DATES**
 - A. April 3, 2009 – 11:30 a.m. – Joint Board Meeting with Central Basin Municipal Water District
 - B. April 17, 2009 – 9:00 a.m. – Board of Directors Meeting
 - C. April 17, 2009 – 11:00 a.m. - Joint Board Meeting with West Basin Municipal Water District
 - D. May 1, 2009 – 9:00 a.m. – Board of Directors Meeting
 - E. May 15, 2009 – 9:00 a.m. – Board of Directors Meeting
13. **CLOSED SESSION**
 - A. Conference with Legal Counsel – Existing Litigation, pursuant to Government Code § 54956.9(a), California Water Service Company, et al. City of Compton, et al., Case No. 506 806
 - B. Conference with Legal Counsel – Existing Litigation, pursuant to Government Code § 54956.9(a), Central and West Basin Water Replenishment District v. Charles Adams; L.A.S.C. Case No. 786,656
 - C. Conference with Labor Negotiator
Agency Designated Representative: Robb Whitaker
Employee Organization: American Federation of State County & Municipal Employees (AFSCME)
 - D. Conference with Legal Counsel- Anticipated Litigation, pursuant to Government Code § 54956.9(b), One Case
14. **ADJOURNMENT**

Agenda posted by Abigail C. Andom, Deputy Secretary, March 30, 2009.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact Deputy Secretary Abigail Andom at (562) 921-5521 for assistance to enable the District to make reasonable accommodations.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712.

Agendas and minutes are available at the District's website, www.wrd.org.